

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**May 3, 2012**

The City of Taylorsville City Commission held a Special Meeting on Thursday, May 3, 2012 at 4:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Beverly Ingram, Commissioner  
Nathan Nation, Commissioner  
Kathy Spears, Commissioner  
Larry Waldrige, Commissioner

Staff present:

Steve Biven, City Clerk  
Harold Compton, Public Works Director  
Roxann Thompson, Asst. City Treasurer

John D. Dale, Jr. City Attorney  
Randy McConnell, Comptroller

Item #1

Mayor Pay called the meeting to order at 4:00 p.m.

Item # 2 – ***Ordinance #333 Budget Amendment (2<sup>nd</sup> Reading)***

**Motion made by Commissioner Nation and seconded by Commissioner Spears to approve Ordinance 333, amending the FY12 Budget. Motion carried with a vote of 5-0.**

Item #3 - ***Ordinance #332 Compensation of Elected Officials (2<sup>st</sup> Reading)***

**Motion made by Commissioner Spears and seconded by Commissioner Ingram to approve Ordinance 332, establishing the Compensation of the next City Commission. Motion carried with a vote of 5-0.**

Item #4 – ***Pump Station at Highview***

The rebate amount concerning the city's acquiring of the Highview Pump Station was discussed with the owners of the development. It will be base on 418 lots which includes the industrial park. **Motion made by Commissioner Nation and seconded by Commissioner Ingram to set the rebate for the Highview Pump Station, which will be due to Highview Development LLC, at \$710.21 per customer based on \$297,579.44 construction cost, which will end on May 3, 2015. Motion carried 5-0.**

Item #5 – *Temporary Part-time Public Works Employee*

The staff stated that this discussion will need to be postponed until more information is gathered concerning Mike Kaelin.

Item #6 – *Unsafe Structures*

The Commission discussed the status of the old water plant. Commissioner Waldrige stated that he did not want the city to bear more cost for the problems at the site. **Motion made by Commissioner Waldrige and seconded by Commissioner Ingram to send a letter to Claude Owen stating that the city no longer wants to negotiate to purchase the old water plant and have him refer to the previous condemnation letter. Motion carried 4-0. Mayor Pay Commissioner Ingram, Commissioner Spears and Commissioner Waldrige voted in favor. Commissioner Nation abstained.**

The condemnation process with 503 & 505 Garrard St. will continue with the new owner.

The repair cost at 57 Jefferson St. was estimated by the city's inspector to exceed 50% of the property's value.

102 Garrard St. needs to be cleaned up. It was suggested that the city pay for a dumpster to be provided at the site.

**Motion made by Commissioner Ingram and seconded by Commissioner Waldrige to send a Notice of Condemnation to 57 Jefferson St. Motion carried 4-0. Mayor Pay Commissioner Ingram, Commissioner Spears and Commissioner Waldrige voted in favor. Commissioner Nation abstained.**

Davis Lee Downs discussed his role in trying to obtain 102 Garrard St.

Item #7 - *Budget Workshop*

The 6.4% increase in the cost of purchasing water from the Louisville Water Company was discussed. That increase amounts to approximately \$70,000. The Commission looked at recovering this cost with a 3.5% increase in rates (scenarios 1 & 2), as well as passing on the entire 6.4% increase from Louisville Water (scenarios 3 & 4). The effect on both city and county residents was being examined with each rate. Commissioner Nation wanted expenses to be reviewed, especially healthcare. Commissioner Waldrige pointed out the benefits received by county officials. Commissioner Ingram stated that the increase would need to be passed on in full due to the level of other operation costs that were rising, especially in the areas of insurance and overtime.

*The Commission recessed at this time.*

Item #7 – *Budget Workshop (cont.)*

**Motion made by Mayor Pay and seconded by Commissioner Waldrige to raise water rates 3.5% in the city and county as detailed in scenario #1 presented by staff. Mayor Pay, Commissioner Waldrige and Commissioner Spears voted in favor. Commissioner Nation and Commissioner Ingram opposed. Motion carried 3-2.**

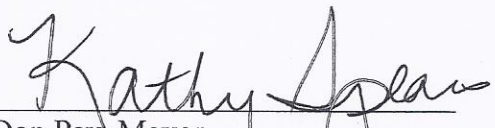
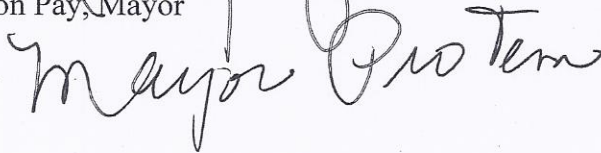
Street projects were also discussed. **Motion made by Commissioner Nation and seconded by Commissioner Ingram to expend \$25,000 in Municipal Road Aid Funds for Crume Ct. Drainage Project, Maple Ave. Project, and Park Alley Sidewalk. Motion carried 5-0.**

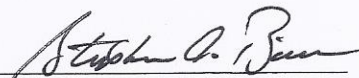


Commissioner Nation wanted to table any further discussion on funding the Fire Department Monument previously discussed.

**ADJOURN MEETING**

Item #8) – Motion was made by Commissioner Spears and seconded by Commissioner Waldrige to adjourn the meeting. Motion carried with a vote of 5-0.

  
Don Pay, Mayor  


  
Stephen A. Biven, City Clerk